



COMMISSION AGENDA

Tuesday
January 13, 2009
10:00 A.M.
Richmond Marriott Hotel [Downtown]
Richmond, Virginia

Call to Order

The Honorable Charles R. Hawkins, Chairman

Call of the Roll

Mr. Neal Noyes, Executive Director

Approval of October 30, 2008 Minutes

Endowment Status Report

Ms. Manju Ganeriwala, State Treasurer of Virginia

Mr. Thomas C. Wilson, Wachovia Securities

Strategic Planning Committee

The Honorable Kathy J. Byron

Executive Committee

The Honorable Terry G. Kilgore, Vice-Chairman

Technology Committee

The Honorable Clarke N. Hogan

Southwest Economic Development Committee

The Honorable Terry G. Kilgore

Agribusiness Committee

The Honorable Joseph P. Johnson

Education Committee

The Honorable Frank M. Ruff

Executive Director's Report

Mr. Neal Noyes, Executive Director

Next Commission Meeting Date

Thursday, April 30, 2009

Roanoke, Virginia

Public Comments

Adjourn

A box lunch will be available to Commissioners immediately following the meeting.